

Town and Poors Charity Field Agenda- Thursday 20th April 2023 (following the Parish Council meeting)

1. Apologies for Absence.
2. To approve Minutes of the Charity Meeting on 16th March 2023.
3. Matters Arising.
4. Finance
 - 4.1 Charity accounts report:
 - 4.1.1 To note: Balance at 31st December 2022 £2312.11
 - 4.1.2 To approve cashbook at 31.03.23 (previously circulated).
 - 4.1.3 To note: Money to be transferred back to the main Spaldwick Parish Council account once access to the Town and Poors account is restored by Barclays:
 - £108 reimbursement paid to Cllr W Burcham for Queen's Green Canopy plaque on 28th July 2022.
 - £87.17 WAVE bill paid on 2nd November 2022.
 - £25.00 beekeeping fee reimbursement paid on 19th December 2022.
 - £150.00 R. Johnson Christmas payments reimbursement paid on 19th December 2022.
 - £220.75 WAVE bill paid on 9th February 2023.
 - 4.2 Expenditure for approval 20th April 2023:
 - 4.2.1 WAVE water bill for the allotments site: **£37.99.**
 - 4.2.2 Alconbury & Ellington Internal Drainage Board invoice (Apr 2023- Mar 2024): **£6.76.**
 - 4.3 To consider quotations and approve a contractor for grassing the remainder of the field.
5. Update regarding the theft of the allotment gates and the insurance claim.
6. Update regarding the allotment site, Allotment Association and allotment usage.
7. To note: all allotment invoices have been issued and plot holders advised of the increase in allotment rent for the year 2024-2025.
8. Further discussion of the request from the Allotment Association for the Parish Council to purchase an outdoor, solar-powered CCTV camera.
9. Correspondence:
10. Date of the next Meeting – Thursday 18th May.

Yours sincerely

S.E.B Cardwell

Signed (Clerk) Sarah Cardwell

Date: 14th April 2023